

AGENDA

Regular Meeting of the Fox Lake Public Library Board of Trustees

Tuesday May 7, 2024, 6:00 at Fox Lake Public Library

- 1) Meeting Called to order.
- 2) Approval of the agenda.
- 3) Motion to open the meeting to public comments on agenda and non-agenda items.
 - a) close meeting to public comments on agenda and non-agenda items.
- 4) Review and approval of March 5, 2023, Library Board minutes.
- 5) Financial Report
 - a) Presentation of Monthly statement Treasurer's Report/Discussion.
 - b) Approval of March and April 2024 bills.
- 6) Director's Report
- 7) Old Business
 - a) Library 115th anniversary celebration -June 22, 2024
- 8) New Business
 - a) Board elections.
 - b) Low Salaried employee update – Kelly Crombie memo
 - c) Overdue notice change in procedure
- 9) Input for next agenda.
- 10) Motion to adjourn.

Notes: ACTION MAY BE TAKEN ON ANY OF THE ABOVE AGENDA ITEMS.

- The next meeting date will be June 4, 2024. Any additional subjects for the next agenda should be submitted to the Library Director or Board President by May 31, 2024.
- Library Board meetings are audio taped.

Upon reasonable notice, effort will be made to accommodate the needs of persons with disabilities through appropriate aids and services. For additional information, call 920-928-3223